

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MAY 9, 2005**

AGENDA

9:00	Done	Presentations
10:00	Done	Presentation by Dr. Templin, President Northern Virginia Community College
10:15	Done	Presentation of the Annual Transportation Advisory Commission Award
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization to Advertise a Public Hearing Regarding the Leasing of a Portion of County-owned Property at the Intersection of the Fairfax County Parkway and Baron Cameron Avenue to Omnipoint Communications Cap Operations, LLC (doing business as "T-Mobile") (Hunter Mill District)
2	Approved	Extension of Review Periods for 2232 Review Applications (Hunter Mill, Mason, Providence, and Sully Districts)
3	Approved	Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Containment Structures Associated with Outdoor Recreation/Sports Facility Playing Fields/Courts and Golf Courses
4	Approved	Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 8301 Cooper Street (Mount Vernon District)
5	Withdrawn	Supplemental Appropriation Resolution AS 05097 for the Fairfax County Fire and Rescue Department to Accept a Department of Homeland Security Urban Areas Security Initiative Grant Program Supplemental Award from the District of Columbia Office of Deputy Mayor for Public Safety and Justice
6	Approved	Streets into the Secondary System (Hunter Mill, Mason, Springfield, and Sully Districts)
7	Approved	Designation of Plans Examiner Status Under the Expedited Land Development Review Program

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Authorization for the Fairfax County Redevelopment and Housing Authority to Submit Grant Applications to the U.S. Department of Housing and Urban Development for the Housing Choice Voucher Family Self-Sufficiency Coordinator, the Public Housing Neighborhood Networks, the Resident Opportunities Self-Sufficiency (ROSS) Resident Services Delivery Model – Elderly and Persons with Disabilities, the Public Housing Self-Sufficiency Coordinator, and the ROSS Homeownership Supportive Services Programs |
| 9 | Approved | Authorization to Advertise Proposed Amendments to the Map of Chesapeake Bay Preservation Areas, Chapter 118 (Chesapeake Bay Preservation Ordinance) of the Code of the County of Fairfax, Virginia, Re: Resource Protection Area Boundaries |

ACTION ITEMS

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| 1 | Approved | Parking Reduction for the Proposed Double Lee Park Building in the Bailey's Crossroads/Seven Corners Commercial Revitalization District (Mason District) |
| 2 | Approved | Approval of a Grant in Investing In Communities Program (ICP) Funding to Reston Community Reinvestment Corporation (RCRC) for Lake Anne Commercial Area Revitalization Study: Phase II Charrette (Hunter Mill District) |
| 3 | Approved w/amendment | Approval of Funding for a Vienna/Fairfax-GMU Metrorail Station Parking Study, and Additional Funding for the Huntington Metrorail Station Parking Garage Addition |

CONSIDERATION ITEMS

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| 1 | Decision deferred to 6/6/05 | Board Decision Only on an Appeal by Batal Corbin, LLC of a Proffer Interpretation for RZ 1999-PR-035 (Providence District) |
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INFORMATION ITEMS

1	Noted	Contract Award – Stream and Bank Stabilization at Difficult Run Stream Valley Park (Dranesville District)
2	Noted	International Building Safety Week
3	Noted	Contract Awards for General Civil Engineering Design Services to Dewberry and Davis LLC and Bowman Consulting Group, Ltd.
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session

PUBLIC HEARINGS

3:00	Approved	Public Hearing on SEA 94-M-067 (American Legion Post 1976) in Mason District
3:00	Approved	Public Hearing on SEA 96-Y-011-2 (Ogelthorpe Limited Partnership) in Sully District
3:30	Public hearing deferred to 7/25/05 at 3:30 p.m.	Public Hearing on RZ 2004-MA-038 (Moon Sik Park) Mason District
3:30	Approved	Public Hearing on PCA 75-7-007 (Blake Hills Community Association) Providence District
3:30	Approved	Public Hearing on RZ 2004-MV-037 (Thomas V. Okeefe, Jr. (Potomac Custom Homes, LLC)) Mount Vernon District
3:30	Approved	Public Hearing on Amendment to the Code of the County of Fairfax, Virginia, Chapter 3, Article 2 Regarding the Adoption of a Deferred Retirement Option Program (DROP) in the Employees' Retirement System
4:00	Approved	Public Hearing on PCA 1999-MV-025 (Minnieland Private Day School, Inc.) Mount Vernon District
4:00	Approved	Public Hearing on SEA 99-V-020 (Minnieland Private Day School, Inc.) Mount Vernon District

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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing on SE 2004-MV-038 (Kelly and Kim Campbell) Mount Vernon District
4:00	Approved	Public Hearing on Public Street Frontage Waivers East Boulevard Property: Van Metre Development, Inc. (Mount Vernon District)
4:00	Approved signage and cash deposits: Deferred drainage divides	Public Hearing to Consider Proposed Amendments to the Public Facilities Manual Concerning Signage for Accessible Parking Spaces, Cash Deposits and Natural Drainage Divides